

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$111,566.40 TO MOTOROLA, AND TO APPROPRIATE FUNDS FOR PORTABLE RADIOS REQUESTED BY THE UNIVERSITY OF MEMPHIS, AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THRU GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT \$111,566.40 SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Office of Preparedness seeks to purchase portable radios, to allow inter-agency communications between local, regional, and national emergency response organizations from Motorola, for the University of Memphis; and

WHEREAS, Grant funds were received and accepted for equipment, planning, training and exercises associated with the implementation of the 2007 UASI grant program, and

WHEREAS, Motorola has a GSA contract (exhibit A) with the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the expenditure of funds to Motorola, in the amount of \$111,566.40 is hereby approved for the purchase of portable radios.

BE IT FURTHER RESOLVED that the purchasing department is authorized to issue purchase orders pursuant to said award for the purchase of portable radios from the Office of Preparedness FY 2010 operating budget, account no. 257-200306-6026, and is subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to appropriations made in this resolution, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.